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BOARD OF EDUCATION

Special Meeting - June 5, 2023 - 4:45 PM
Wayzata Public Schools District Office
210 County Road 101 North
Plymouth, Minnesota 55447

AGENDA

- 1. **CALL TO ORDER/ROLL CALL** 2
 - A. The Board will hold a Special Meeting pursuant to Minnesota Statutes Section 13D.04, subdivision 2.
- 2. **FINANCE AND OPERATIONS**
 - A. Resolution Authorizing Superintendent and/or Executive Director of Finance & Operations to Execute Purchase Agreements and Closing Documents for the Purchase of Property (1903 Wayzata Blvd., Wayzata, MN 55391) 3
- 3. **ADJOURN** 5



Board of Education
Regular Meeting – June 5, 2023

AGENDA SECTION: Call to Order

ITEM: Roll Call Attendance

COMMENTS BY: Sarah Johansen, Board Chair

	PRESENT	ABSENT
Milind Sohoni	_____	_____
Linda Cohen	_____	_____
Heidi Kader	_____	_____
Bonita Lucky	_____	_____
Cheryl Polzin	_____	_____
Sheila Prior	_____	_____
Sarah Johansen	_____	_____
Chace Anderson, ex-officio	_____	_____



Board of Education
Special Meeting – June 5, 2023

AGENDA SECTION: Finance and Operations

ITEM: Resolution Authorizing Superintendent & Executive Director of Finance & Operations to Execute Purchase Agreement & Closing Documents for Purchase of Property Located at 1903 Wayzata Blvd, Wayzata, MN 55391

COMMENTS BY: DeeDee Kahring, Executive Director of Finance & Operations

The district administration has identified a property consisting of a 21,800 square foot building located at 1903 Wayzata Boulevard, Wayzata, MN 55391 that would become the district’s new administrative offices. The facility committee of the board has discussed the acquisition of the property.

The current District Administration Building will be repurposed this summer to become the new location for the Wayzata Transition Program for the 2023-2024 school year. The district’s long-term goal has been to find a facility where our district leadership team members and administrative staff can be co-located for maximum efficiency and effectiveness, freeing up the space for student instruction. Currently, WPS administrative team members are housed in multiple locations throughout the district in spaces that could be used for student instructional spaces.

Legal counsel recommends that the school board authorize the Superintendent and Executive Director of Finance and Operations, on behalf of the district, to negotiate, execute and enter into the purchase agreement and all closing documents related to the property subject to terms that are acceptable to the district’s legal counsel and that meet the district’s requirements.

The seller and the district have arrived at mutually agreeable terms and the district’s legal counsel is preparing the purchase agreement

The acquisition of this property would be financed by existing proceeds from the 2017 Bond Issue which can only be used for property.

Recommended Action: Authorize Superintendent & Executive Director of Finance & Operations to Execute Purchase Agreement & Closing Documents for Purchase of Property Located at 16000 41st Avenue North, Plymouth, MN 55446

Motion by: _____ **Yes:** _____ **Passed:** _____

Second by: _____ **No:** _____ **Failed:** _____

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Special Meeting - June 5, 2023

Resolution Authorizing the Superintendent and Executive Director of Finance and Operations to Negotiate and Execute a Purchase Agreement for Purchase of Property Located at 1903 Wayzata Blvd, Wayzata, Hennepin County, Minnesota

Whereas, the School Board had a discussion in a closed meeting regarding submitting an offer for the purchase of real property located at 1903 Wayzata Blvd, City of Wayzata, County of Hennepin, Minnesota, containing a building that is approximately 21,000 square feet ("Property");

Whereas, the Board has determined that acquisition of the Property would serve the District's facility needs and would be economically advantageous to the taxpayers of the District; and

Now, therefore be it resolved that Chace B. Anderson as Superintendent and DeeDee Kahring, Executive Director of Finance and Operations, collectively or individually, are each authorized on behalf of the District to negotiate, execute and enter into a purchase agreement and the transactions and documents contemplated therein, and any amendments thereof, to acquire the Property on the terms deemed necessary, desirable or appropriate by such signer, subject to the Board's reaffirmation of the fully executed purchase agreement.

Recommended Action: Approve the resolution for Authorizing the Superintendent and/or Executive Director of Finance and Operations to Execute the Purchase Agreement for the purchase of the Property.

WITNESS MY HAND officially as such recording officer this 5th day of June 2023

School Board Clerk



Board of Education
Regular Meeting – June 5, 2023

AGENDA SECTION: Adjourn

ITEM: Adjourn

COMMENTS BY: Sarah Johansen, Board Chair

This agenda item brings closure to the School Board meeting.

Recommended Action: Call the meeting to a close.

Motion by: _____ **Yes:** _____ **Passed:** _____

Second by: _____ **No:** _____ **Failed:** _____

Time of Adjournment: _____ 5 _____